

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, March 3, 2014

7:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. DETERMINATION OF QUORUM

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular Meeting on February 18, 2014

V. COUNCIL ITEMS TO BE CONSIDERED

VI. CONSENT AGENDA

The items on the Consent Agenda are to be acted upon by the City Council in a single motion. There will be no discussion on these items unless a Councilmember or citizen so requests, in which event the items will be removed from the Consent Agenda to the appropriate Department for discussion.

1. Pay Bills as Audited
2. Resolution—Approve Massage Establishment License for Mind and Body Connection, 1110 North Frontage Road
3. Resolution—Supporting Legislation Allowing Cities to Designate their City Website to Publish Public Notices
4. First Reading/Order Public Hearing—Fee Adjustments (Administration, Fire, Building Safety, Planning, and Public Works)
5. Approve Re-Appointment of Parks & Recreation Commissioner Jordan Polehna
6. Approve Agreement with Black Dirt Theater for Use of City Hall
7. Approve Firefighter Relief Association Pension Increase

VII. AWARDING OF CONTRACTS AND PUBLIC HEARING

1. Public Hearing – 2014 Neighborhood Infrastructure Improvements
2. Public Hearing – Downtown Improvements

VIII. REPORTS FROM CITY STAFF

A. Public Works

1. Resolution –Ordering 2014 Neighborhood Infrastructure Improvements, Approving Plans, and Authorizing Advertisement for Bids

B. Community Development

1. Resolution: Support of Job Creation Fund Application – Hexfuel
2. Authorize Signature: Right of First Refusal Agreement – Hexfuel
3. Resolution: Special Use Permit – Shoreland Development – South Pointe
4. Resolution: Preliminary & Final Plat – South Pointe

C. Administration

1. Special Event Designation—Hastings Area Chamber of Commerce & Tourism
Bureau: Cabela’s Masters Walleye Circuit (May 1-3, 2014) at Jaycee Park

IX. COMMENTS FROM AUDIENCE

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIII. ADJOURNMENT

Next Regular City Council Meeting: Monday, March 17, 2014 at 7:00 p.m.